

Lagos, December 28, 2022

STERLING BANK - NOTICE OF BOARD MEETING TO APPROVE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING 31ST DECEMBER 2022 AND CLOSED PERIOD

Sterling Bank Plc (the Bank) wishes to notify the Nigerian Exchange Limited (NGX), its shareholders and the investing public that a meeting of the Board of Directors of the Bank will be held in Lagos on Tuesday, 28th February 2023 at 10.00am to consider the Bank's Audited Financial Statements for the year ending 31st December 2022. The meeting will also discuss issues relating to dividend, date and venue of the Annual General Meeting.

The Bank has declared a closed period for trading in its shares from 1st January 2023 until 24 hours after the Unaudited Financial Statements for the year ending 31st December 2022 and the Audited Financial Statement for the year ending 31st December 2022 are released on the floor of the NGX.

Consequently, Directors and other insiders of Sterling Bank are restricted from dealing in the securities of the Bank during the closed period.

Thank you for your usual cooperation.

Yours faithfully,

FOR: STERLING BANK PLC



TEMITAYO ADEGOKE

Company Secretary & Chief Legal Counsel

Board of Directors

Chairman
Mr. Asue Ighodalo

MD/CEO
Mr. Abubakar Suteiman

Executive Directors
Mr. Yemi Odubiyi
Mr. Tunde Adeola
Mr. Raheem Owodeyi

Non-Executive Directors
Mr. Ankala Prasad
Mr. Olaitan Kajero
Mrs. Tairat Tijani
Mr. Michael Jituboh
Mrs. Folasade Kilaso
Mr. Paritosh Tripathi
Mr. Olatunji Mayaki

Independent Director
Mr. Michael Ajukwu
Mrs. Olusola Oworu

Sterling Bank Plc. (RC No 2392)

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